

**DRAFT**  
**Meeting Minutes**

**Achievement First Rhode Island, Inc.**  
**(d.b.a.) Achievement First Providence Mayoral Academy**  
**Board of Directors Meeting**  
**Monday, October 21, 2013, 12:00 pm**  
**VIA Conference call: 712-432-1549 Code: 5364**

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A meeting of the Board of Directors of Achievement First Rhode Island, Inc. was held via conference call at 12:00 pm on Monday, October 21, 2013.

**Attendance**

Directors: Mayor Angel Taveras, Macky McCleary, Jeffery Williams, and Sandy McCulloch  
Director candidate John Igliozi  
School Staff: Ben Smith  
AF Staff: Scot Kerr

**Call to Order and Public Comment**

Having a quorum of four of seven Directors, Mayor Angel Taveras called the meeting to order at 12:05 pm and asked if there was anyone from the public present on the call wishing to make a statement. No one from the public was present on the phone or at the school.

**Board Discussion & Updates**

Mayor Taveras reminded Directors that items being acted upon during this call were previously discussed at the September 26<sup>th</sup> Board Meeting, but a quorum had been lost prior to the votes because a director needed to leave the meeting.

Notes and discussion regarding items below are reflected in the Minutes of September 26 and included her by reference.

**Board Business**

**1. Election of Board Member**

- a. WHEREAS the Board of Directors of Achievement First Rhode Island shall be between seven (7) and twelve (12) members and the current number of Directors is eight (8)
- b. AND WHEREAS the Board of Directors desires to increase the number of Directors to include members with unique and relevant expertise
- c. NOW THEREFORE BE IT RESOLVED that the Board hereby elects Councilman John Igliozi to the Board of Achievement First Rhode Island to complete a term that expires annually on June 30<sup>th</sup> of each year.

Mayor Taveras referenced his comments from the prior meeting and his enthusiasm for Councilman Igliozi joining the board, and asked for a motion to elect him.

Mr. McCulloch made the motion which was seconded by Mr. McCleary. The motion passed with all in favor: Taveras, McCleary, Williams, McCulloch

**2. 403(b) Plan Joinder**

- a. **RESOLVED:** That the Company hereby adopts the Plan that is sponsored by Achievement First, Inc. effective July 1, 2013;
- b. **RESOLVED FURTHER:** That the officers of the Company be, and they hereby are, authorized and directed to take any and all actions and execute and deliver such documents as they may deem necessary, appropriate or convenient to effect the foregoing resolutions including, without limitation, causing to be prepared and filed such reports documents or other information as may be required under applicable law.

Mayor Taveras called for a motion to pass resolution 2. Moved by Mr. McCulloch and seconded by Mr. McCleary. The Motion passed with all in favor: Taveras, McCleary, Williams, McCulloch, and Igliozi

**3. Financial Update (Betty Bernal)**

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby accepts the YTD financial report dated 8/31/13 as presented.

Mayor Taveras referenced the financial reports presented by Treasurer Bernal at the last meeting and included in the meeting materials and called for a motion to pass resolution 3 approving those financials. Moved by Mr. McCleary and seconded by Mr. McCulloch. The Motion passed with all in favor: Taveras, McCleary, Williams, McCulloch, and Igliozi

**4. Approval of Meeting Minutes June 17, 2013 (Resolution 4)**

- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the 6/17/13 Meeting Minutes as drafted.

Mayor Taveras called for a motion to pass resolution 4, minutes from June 17<sup>th</sup> budget conference call. Moved by Mr. McCleary and seconded by Mr. McCulloch. The Motion passed with all in favor: Taveras, McCleary, Williams, McCulloch, and Igliozi

**5. Approval of Code of Conduct Policies**

- a. Materials (Resolution 5)
- a. NOW THEREFORE BE IT RESOLVED THAT, the Board of Directors of Achievement First Providence Mayoral Academy hereby approves the code of conduct as drafted.

Mayor Taveras noted that the current draft of the Code of Conduct in the package includes changes that were suggested by the board at the 9/26/13 meeting and called for a motion to pass resolution 5 approving the Code of Conduct. Moved by Mr. McCulloch and seconded by Reverend Williams. The Motion passed with all in favor: Taveras, McCleary, Williams, McCulloch, and Iglizzi

## **Adjourn**

Having completed the scheduled business of the conference call and hearing no other questions or new business, Mayor Taveras called for a motion to adjourn at 12:13 pm. Moved by Reverend Williams and seconded by Mr. McCulloch. All in Favor.